

**Criminal Case Cover Sheet**

FILED: REDACTED

**U.S. District Court**

Place of Offense:

☒ Under Seal

Judge Assigned:

Davis

City: Chantilly

Superseding Indictment:

Criminal No.

County: Fairfax

Same Defendant:

X

New Defendant:

Magistrate Judge Case No. 1:19-MJ-515

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:**

Defendant Name: Lien Kim Thi PHAN

Alias(es): "Nancy Phan"

☐ Juvenile FBI No. 845248AE6

Address:

Fairfax, VA

Employment:

Birth Date: XX/XX/1985

SSN: XXX-XX-2319

Sex: Female

Race: Asian

Nationality:

Place of Birth:

Height: 5'1"

Weight: 105 lbs

Hair: Blonde

Eyes: Blue

Scars/Tattoos:

☐ Interpreter Language/Dialect:

Auto Description:

**Location/Status:**

Arrest Date:

☐ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☒ Not in Custody☒ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:**

Name:

☐ Court Appointed

Counsel Conflicts:

Address:

☐ Retained

Phone:

☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:**

AUSA(s): AUSAs Jay Prabhu and Bibeane Metsch

Phone: 703-299-3700

Bar No.

**Complainant Agency - Address & Phone No. or Person & Title:**

Special Agent Donald A. Mockenhaupt, FBI

**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

21 U.S.C. §§ 841 and 842

Conspiracy to Distribute 50 Grams

1

Felony

Set 2:

Date:

December 5, 2019

AUSA Signature:

may be continued on reverse

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DAVIS

City: Chantilly

Superseding Indictment:

Criminal No.

County: Fairfax

Same Defendant:

X

New Defendant:

Magistrate Judge Case No. 1:19-MJ-5/r

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:**

Defendant Name: Hon Lam LUK

Alias(es):

☐ Juvenile FBI No.

Address:

Chantilly, VA

Employment:

Birth Date: XX/XX/1987

SSN: XXX-XX-2637

Sex:

Male

Race:

Asian

Nationality:

Place of Birth: Hong Kong

Height: 5'6"

Weight: 160 lbs

Hair: Brown

Eyes: Brown

Scars/Tattoos: Tattoo, left shoulder

☐ Interpreter Language/Dialect:

Auto Description:

**Location/Status:**

Arrest Date:

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Phone: 703-299-3700

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County: Fairfax

Same Defendant:

X

New Defendant:

Magistrate Judge Case No. 1:19-MJ-515

**Arraignment Date:**

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:****Defendant Name:** Duong Thuy NGUYEN

Alias(es): "Eve Nguyen"

☐ Juvenile FBI No. T8DKT0066**Address:**

Chantilly, VA

**Employment:****Birth Date:** XX/XX/1992**SSN:** XXX-XX-1718**Sex:** Female**Race:** Asian**Nationality:****Place of Birth:** Vietnam**Height:** 5'2"**Weight:** 115 lbs**Hair:** Blonde**Eyes:** Brown**Scars/Tattoos:**☐ **Interpreter Language/Dialect:****Auto Description:****Location/Status:****Arrest Date:**☐ Already in Federal Custody as of:

in:

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